

**Waganakising Odawa
Ethics Committee
LTBB Administration Building, Tribal Council Chambers
February 25, 2013, at 9:30 a.m.**

Minutes

The meeting was called to order at 9:41 a.m.

II. Roll Call

Committee Members Present: Chair Aaron Otto, Secretary Winnay Wemigwase, Councilor Belinda Bardwell (Absent),

Legislative Staff: Legislative Services Attorney Donna Budnick

Guests: None

III. Approval of Agenda

Motion made by Chair Otto and supported by Secretary Wemigwase to adopt the Agenda dated February 25, 2013.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bardwell)

Motion carried.

IV. Approval of the Minutes

Motion made by Chair Otto and supported by Secretary Wemigwase to approve the minutes of October 5, 2012.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bardwell)

Motion carried.

V. Public Comment

No Public Comment

VI. General Session

A. Old Business

None

B. New business

Motion made by Chair Otto and supported by Secretary Wemigwase to acknowledge receipt of Complaint 020813-01.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bardwell)

Motion carried.

Motion made by Secretary Wemigwase and supported by Chair Otto to accept Councilor Bardwell and Committee Chair Otto recusal from Complaint 020813-01.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bardwell)

Motion carried.

Motion made by Secretary Wemigwase and supported by Chair Otto to recommend to Tribal Council and request the appointment of two temporary Councilor Members to address Ethics Complaint 020813-01.

Vote: 1 yes, 0 no, 1 abstain (Chair Otto), 1 absent (Councilor Bardwell)

Motion carried.

VII. Set Next Meeting Date: TBD

Motion made by Secretary Wemigwase and supported by Chair Otto to adjourn at 10:08 a.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bardwell)

Motion carried.